

**BOARD OF DIRECTORS
OF THE BRISTOL COUNTY WATER AUTHORITY**

Minutes of the Annual Meeting

Thursday, June 15, 2006

Warren Office, Board Room, 450 Child Street, Warren, RI

Pursuant to proper notice, the annual meeting of the Board of Directors of the Bristol County Water Authority was called to order by Chairman Anger on this date at 6:00 pm in the Warren Office, Board Room, 450 Child Street, Warren, RI. Executive Director Pasquale DeLise, and the following Directors were in attendance at the commencement of the meeting.

Bert Anger, John Jannitto, Allan Klepper, William Lavey, Jr., Ian Morrison, Joseph Rego, Frank Sylvia, John Veader

Director absent – John Saviano

Director Jannitto made the following motion

- 1. Election of a Chairman of the Board of Directors of the Authority.**

Director John Jannitto nominated Bert Anger:

VOTED: That Bert Anger be, and hereby is, elected as Chairman of the Board of Directors of the Authority to serve in accordance with the By-laws of the Authority.

Motion passed 7 – 1, Director Morrison abstained.

2. Election of Secretary of the Authority. Director Rego nominated William Lavey:

VOTED: That Director William J. Lavey, Jr. be, and hereby is, elected Secretary of the Authority to serve in accordance with the By-laws of the Authority.

Motion passed unanimously.

3. Election of Assistant Secretary. Chairman Anger made the following motion:

MOTION: Nominate Director John Saviano for Assistant Secretary of the Authority.

Director Rego made the following motion:

MOTION: Nominate Director Frank Sylvia for Assistant Secretary of

the Authority.

Motion for John Saviano 4 – 4. Voting Aye Chairman Anger, Directors Allan Klepper, Ian Morrison and John Veader. Voting Nay Directors Joseph Rego, John Jannitto, William Lavey and Frank Sylvia.

Motion for Frank Sylvia 4 – 4. Voting Aye Directors Joseph Rego, John Jannitto, William Lavey and Frank Sylvia. Voting Nay Chairman Anger, Directors Allan Klepper, Ian Morrison and John Veader.

Motions were tied, Director John Saviano will remain Assistant Secretary.

4. Election of Treasurer. Chairman Anger nominated Frank Sylvia.

VOTED: That Director Frank Sylvia be, and hereby is, elected Treasurer of the Authority to serve in accordance with the By-laws of the Authority.

Motion passed unanimously.

Chairman Anger then named Director John Jannitto as Vice Chairman of the Authority in accordance with the Authority's enabling legislation.

The next order of business was to confirm continuation of

Committees of the Board of Directors. Upon a motion duly made and seconded it was unanimously

VOTED: That there is hereby established an Engineering Committee of the Board of Directors whose purpose shall be to manage the Authority's capital projects, monitor operations, including the sources of supply, water treatment and distribution and to make recommendations to the Board of Directors with respect thereto; and it was further

VOTED: That there is hereby established a Public Relations/Personnel Committee of the Board of Directors whose purpose shall be to administer the Authority's Pension Plan to attend to any and all employees contracts, including the Union Contract, to insure the Authority has an appropriate organizational structure and staffing, to review other personnel matters as may be brought to its attention, and to make recommendations to the Board of Directors with respect thereto; and it was further

VOTED: That there is hereby established an Audit/Finance Committee of the Board of Directors whose purpose shall be to secure appropriate financing of the Authority's capital projects, to evaluate financial impacts of proposed financing plans, to develop capital expense and revenue budgets, to insure that an annual audit is conducted by independent certified public accountants, to manage the Authority's finances, and to make recommendations to the Board

of Directors with respect thereto.

Chairman Anger then announced the appointment of Director Allan Klepper as Chairman of the Engineering Committee, Directors Jannitto and Morrison as members to that Committee.

Chairman Anger appointed Director John Veader as the Chairman of the Public Relations/Personnel Committee, Chairman Anger and Director Saviano as members to that Committee.

Further, Chairman Anger announced the appointment of Director Frank Sylvia as Chairman of the Audit/Finance Committee and Directors Rego and Lavey to serve as members to that Committee.

Director Veader stated that Directors John Jannitto and Frank Sylvia had done an outstanding job on the Public Relations/Personnel Committee.

There being no further business, upon a motion made by Director Anger and seconded, it was

VOTED: To enter into regular meeting at 6:20 pm.

Roll Call Vote all 8 present voted Aye.

There being no further business, the meeting was adjourned at 6:20 pm.

William J. Lavey, Jr.

BCWA Secretary